

Teachers' Retirement Board – Personnel Committee
TRS Conference Room
1500 East Sixth Avenue
Helena, Montana

AGENDA
Thursday, November 13, 2008

OPEN MEETING:

All Times Are Tentative

4:30 p.m. I. Call to Order

Action Items A. Adopt Agenda

4:35 II. Public Comment

Discussion Item A. Public Comment on Issues within the jurisdiction of the Board

CLOSED MEETING

4:45 III. Executive Director Performance Appraisal

6:30 X. Adjournment

The Teachers Retirement Board is pleased to make reasonable accommodations for any known disability that may interfere with a person's ability to participate in public meetings. If you need an accommodation you must notify the Board (call 444-3134, e-mail jstark@mt.gov , or write to P.O. Box 200139, Helena, Montana 59620) no later than 5 working days prior to the meeting to advise of the nature of the accommodation you need.